

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

October 26, 2009

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 26th of October, 2009 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman
Bill Curry, Member
Robert Lopez, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Road Superintendent
Donald Adams, Quay County Fire Marshall
Cheryl Simpson, County Manager Administrative Assistant
Janie Murray, Quay County Assessor
Becky Wallace, Quay County Family Health Center
Jeanne Moralez, Quay County Health Nurse

Chairman Franklin D. McCasland called the meeting to order. Jeanne Moralez led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the October 12, 2009 regular commission. MOTION carried with all members voting "aye".

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Agenda as presented. MOTION carried with all members voting "aye".

Public Comment: None

Catherine Bugg, KTNM Radio Station joined the meeting. Time noted 9:05 a.m.

Jeanne Moralez, Quay County Public Health Nurse informed the Commissioners that 1700 people in Quay County had received flu shots from her office this month. Moralez stated that 50% of her yearly allotment had been issued and another shipment of vaccine should be arriving soon. 126 regular patients were seen at the clinic the past month. Moralez will be presenting

drug awareness information in the public schools this week in coordination with Red Ribbon Week. 120 doses of the H1N1 vaccine have been made available through the Health Office and will be distributed according to State guidelines.

Thomas Garcia, Quay County Sun joined the meeting. Time noted 9:10 a.m.

Janie Murray, Quay County Assessor presented the following informational items as a result of the NMAC Board of Directors meeting:

1. Midwinter Conference tentative schedule for January.
2. Future Summer Conference locations.
3. Board of Directors meeting schedule for 2010. The May meeting will be held in Quay County.
4. Workers Compensation Injury Incentive Program.
5. Grey Wolf issues in Catron County.

Murray also informed the Commissioners that out of the two outstanding property tax protests that were scheduled, one was resolved with the property owner and the other property owner failed to show up for the protest.

Larry Moore, Road Superintendent, gave the following Road Department report:

1. One mile remains unfinished to complete the Nara Visa project.
2. Wilson & Company are following up with resolutions to the problems of Quay Road AI.
3. Moore will attend the NM Finance and Infrastructure Conference in Albuquerque on October 27-29, 2009.
4. Franklin Flint is back to work for the Road Department.
5. Interviews are taking place for the open positions in the Road Department.
6. A request for speed limit signs has been received for a street in Nara Visa.

County Manager Richard Primrose presented the following Manager's Report:

1. Requested approval of the New Mexico Association of Food Banks Agreement to Receive USDA Commodities. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
2. Presented the DWI Grant Agreement Project No. 10-D-J-G-21 for approval. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Agreement as presented. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
3. Presented the DFA quarterly report ending September 30, 2009. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Report. MOTION carried with all members voting "aye".
4. A meeting of the New Mexico Interstate Stream Commission is scheduled for October 29, 2009 at 1:00 p.m. in the Toney Anaya Building in Santa Fe, New Mexico.

5. Presented the Quay County Family Health Center monthly RPHCA Report for September, 2009.
6. Primrose will attend the NM Finance and Infrastructure Conference in Albuquerque on October 27-29, 2009. While in Albuquerque, Primrose will attend the meeting awarding the Energy Efficiency and Conservation Block Grants on October 29.
7. Presented the monthly Gross Receipts Tax report.
8. Received a letter from the State of NM Department of Transportation regarding the installation of the Fire Danger signage they will be assisting with. Specs for the posts and regulations for placement of the signs have been determined and the project is moving forward.
9. Chester Mattocks is conducting the 2008-2009 fiscal year audit and has a targeted completion date of November 15, 2009.
10. Commissioner Curry will attend the City of Tucumcari Planning and Zoning Board meeting on October 27, 2009 with regards to the application from the County of Quay for a variance to allow angle parking around the courthouse.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 9:55 a.m.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 10:05 a.m.

Chairman McCasland requested a recess. Time noted 10:05 a.m. return to regular session. Time noted 10:15 a.m.

UNDER OTHER BUSINESS: There was none.

A MOTION was made by Bill Curry SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H) 8 NMSA to discuss pending litigation. Lee Stone vs. Board of County Commissioners. MOTION carried with Curry voting "aye", Lopez voting "aye" and McCasland voting "aye". Time noted 10:16 a.m.

-----EXECUTIVE SESSION-----

Return to regular session. Time noted 11:50 a.m.


A MOTION was made by Bill Curry, SECONDED by Robert Lopez that only pending litigation was discussed during Executive Session and no action was taken. MOTION carried with Curry voting "aye", Lopez voting "aye" and McCasland voting "aye".


CHECKS WERE REVIEWED AND APPROVED:


Chairman McCasland announced the Commissioners would be having lunch following the adjournment of this meeting at the Pow Wow Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Bill Curry, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, November 9, 2009, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 11:55 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk